

**UTILITY BOARD/COMMON COUNCIL**

**Thursday, June 2, 2011**

**7:00 P.M.**

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, June 2, 2011 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Boeglin, Sparrow, Kays, and Summers were present. Also present were Mayor Belcher and City Attorney Schneider. Member Majors was absent.

Mayor Belcher called the meeting to order.

A motion was made by Kays, seconded by Summers and carried to approve the minutes of the May 17, 2011 meeting.

A motion was made by Summers, seconded by Boeglin and carried to approve the claims as presented.

Attorney Schneider explained that in talking to Dubois County Attorney Art Nordhoff it was discovered that the City needs to give consent to allow the emergency ambulance service to operate. Schneider presented a proposed resolution giving consent to allow Dubois County to provide emergency ambulance service within the city limits of Huntingburg.

A motion was made by Boeglin, seconded by Kays and carried to adopt Resolution No. 2011-15 entitled:

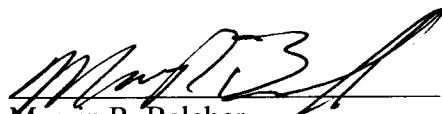
**A RESOLUTION OF THE COMMON COUNCIL CONSENTING TO  
EMERGENCY AMBULANCE SERVICES WITHIN THE CORPORATE LIMITS  
OF THE CITY OF HUNTINGBURG, INDIANA**

Attorney Schneider requested permission to attend the Indiana Association of Cities and Towns' subgroup, The Indiana Municipal Lawyers Association, annual law seminar for city attorneys. He noted the cost is \$260.00.

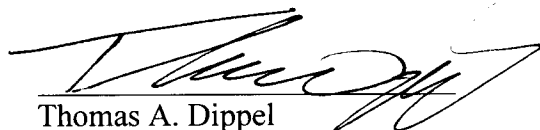
A motion was made by Boeglin, seconded by Kays and carried to approve Schneider's request to attend the seminar noted above.

The Mayor indicated that employees responded well and did an outstanding job responding to the recent storm damage needs. He also thanked City employees and the employees from Jasper and Ferdinand for their help.

There being no further business before the Council, a motion was made by Kays, seconded by Boeglin and carried to adjourn the meeting at 7:14 o'clock P.M.



Marvin R. Belcher  
Mayor



Thomas A. Dippel  
Clerk-Treasurer